



AGENDA

Parks and Recreation Advisory Board
June 12, 2014 7:30 a.m.
1401 Recreation Way

(Please turn off your cell phone during meeting)

CALL TO ORDER

CITIZEN DISCUSSION

Time for any individual to bring before the Parks and Recreation Advisory Board any matter of interest they wish to discuss that is not on the agenda. *(Time limit: three minutes or as may be established by the Chair)*

APPROVAL OF MINUTES

Minutes from [May 8, 2014](#) meeting

CEREMONIAL ITEM (at 10:00 a.m.)

- Recognition of Comcast – Comcast Cares Day Tilah Larson, Volunteer Coordinator

ACTION ITEMS

1. [Request on Behalf of the Cherokee Metro District to Construct and Maintain Park Improvements on City Park Property adjacent to the Rock Island Trail at Eastridge Park](#) Chris Lieber, Manager, Park Development and TOPS Program
2. [Minor Amendment to the North Cheyenne Cañon Park Master Plan – Mt. Muscoco Trail and Chamberlain Trail Realignment](#) Chris Lieber, Manager, Park Development and TOPS Program
3. [Request by the Pikes Peak Pickleball Club for a Minor Master Plan Amendment to the Monument Valley Park Master Plan to Convert Existing Tennis Courts at Monument Valley Park South to Dedicated Pickleball Use](#) Chris Lieber, Manager, Park Development and TOPS Program
4. [Shooks Run Creek Improvements at John "Prairie Dog" O'Byrne Park](#) Chris Lieber, Manager, Park Development and TOPS Program
5. [Proposed 2015 Golf Enterprise Fees and Charges](#) Dal Lockwood, Manager, Golf

- 6. [Proposed 2015 Cemetery Enterprise Fees and Charges](#) Will DeBoer, Supervisor, Cemetery Operations
- 7. [2015 Parks, Recreation and Cultural Services Capital Improvement Projects Budget](#) Chris Lieber, Manager, Park Development and TOPS Program

PRESENTATION

- Forestry Annual Report Jay Hein, City Forester
- [Downtown Enhancements and Park Land Dedication Ordinance](#) Karen Palus, Director, PR&CS

STAFF REPORT

[\(See attachment\)](#)

- Wolf Ranch Community Park Update Chris Lieber, Manager, Park Development and TOPS Program
- Mountain Shadows Park Renovation Update Chris Lieber, Manager, Park Development and TOPS Program
- Hail Damage Jon Carlson, SIMD Unit Administrator
Jay Hein, City Forester
- Switchback Proposal Karen Palus, Director, PR&CS
- Sky Sox Update Karen Palus, Director, PR&CS
- Spruce Up the Springs Projects: Karen Palus, Director, PR&CS
 - Ute Valley Open Space: June 21st, 8:30 a.m.
 - Meadows Park Community Center: July 19th, 8:30 a.m.
- Ribbon Cuttings/Ground Breakings: Karen Palus, Director, PR&CS
 - Ground Breaking for Playground Project at Mountain Shadows Park: June 21st
 - Ground Breaking for Creekside Project at America the Beautiful Park: June 28th, 9:30 a.m.
 - Ribbon Cutting at Tennis and Handball Center in Memorial Park: June 28th, 10:15 a.m.
- Joint Parks Board/TOPS Working Committee meeting to review the Park Master Plan: July 15th Chris Lieber, Manager, Park Development and TOPS Program
- Media Information

BOARD BUSINESS

- Board/Committee Reports and Remarks
- Appointment of a Board Representative to the Lodgers and Automobile Rental Tax Committee
- Status of Board Alternates: Positions are being advertised. Deadline for applications is June 13th
- Election of 2014-2015 Chair and Vice Chair

ADJOURNMENT